

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000802

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE WALCZAK GROUP 1, LLLP

Current Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-3299854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, PAUL M II
4225 EAST MAIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000081780
Name: WALCZAK INVESTMENTS, LLC
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL WALCZAK

MGR

03/26/2009

Electronic Signature of Signing General Partner

Date